

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

# UNITED STATES OF AMERICA

**Criminal No: 18-CR-339**

V.

**CLINT CARR,  
HASSAN BARNES, and  
FRAISEL HUGHEY,**

## **SIMLAKE** **District Judge**

## Defendants.

## **Sheila Anderson**

## Case Manager

Lanie Smith

## Jury Trial

PROCEEDING

**Government**  
**EXHIBIT LIST OF:**

**GOVERNMENT'S EXHIBIT LIST:**

January 10, 2022

The United States, by and through the undersigned counsel, discloses its initial exhibit list in the above-captioned case.

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
<b>Documents Seized from CC Pharmacy</b>					
1	Share Certificates for CC Pharmacy, CC Pharmacy 2, and CC Pharmacy 3				
2	Prescriptions Associated with 8.15.2017 Stop of Lisa Jones				
3	Prescriptions Associated with 8.17.2017 Undercover Buy				
4	Prescriptions Associated with 7.26.2017 Stop of Darius Tyler				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
5	Prescriptions Associated with 8.2.2017 Stop of Darius Tyler				
6	Pre-Search Video of CC Pharmacy				
7	Russell and Smith Ford Check Stub (2.24.2017)				
8	Sterling McCall Ford Check Stub (3.17.2017)				
9	Texas State Board of Pharmacy Warning Notice				
10	CC Pharmacy 3 Drug Enforcement Administration (DEA) Registration Application				
11	Good Faith Dispensing Checklist				
12	List of Wholesalers				
13	Hassan Barnes Contract				
14	Hassan Barnes Weekly \$500				
15	Truck Purchase Agreements				
16-20	<i>Intentionally Left Blank</i>				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
21	Red Flags and Texas State Board of Pharmacy (TSBP) Notice of Inspection Form				
22	Heights of Tomball Contract				
23	DEA Registration Application for CC Pharmacy				
24	DEA Registration Application for CC Pharmacy 2				
25	DEA 222 Form (8.15.17)				
26	DV Medical Application CC Pharmacy and CC Pharmacy 2				
27	E-Med Application for CC Pharmacy				
28	E-Med Application for CC Pharmacy 2				
29	Wholesale RX Application for CC Pharmacy 2				
30	DUR and RMC Form for CC Pharmacy and CC Pharmacy 2				
31	IRS Form for CC Pharmacy 2				
32-40	<i>Intentionally Left Blank</i>				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
41	2016 Counseling Log				
42	2017 Counseling Log				
43	Dr. Austin Oscar Williams Business Card				
44-50	<i>Intentionally Left Blank</i>				
51	Faxed Prescriptions from Room A				
52-55	<i>Intentionally Left Blank</i>				
56	IRS Form for CC Pharmacy 3				
57-60	<i>Intentionally Left Blank</i>				
61	Client List				
62	Dr. Fred Buckwold Printout				
63	Dr. Austin Oscar William Printout				
64	Dr. Brett Warfield Printout				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
65-70	<i>Intentionally Left Blank</i>				
71	Buckwold Prescriptions				
72	El-Baghdadi Prescriptions				
73	Wadiwala Prescriptions				
74	Fatteh Prescriptions				
75	Ikeda Prescriptions				
76	Davis Prescriptions				
77	Warfield Prescriptions				
78	Craig Prescriptions				
79	Dar Prescriptions				
80	Weathers Prescriptions				
81	Additional Prescriptions				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
82	Prescriptions Associated with Items Found on Frasiel Hughey's Computer				
83	Crumpled Post-it Notes				
84-97	<i>Intentionally Left Blank</i>				
98	Photographs of CC Pharmacy				
99	Photographs from Search Warrant of CC Pharmacy				
100	<i>Intentionally Left Blank</i>				
<b>Digital Evidence from CC Pharmacy</b>					
101	R.M. Invoices				
102	D.E. Invoices				
103	C.W. Invoices				
104	P.W. Invoices				
105	D.W. Invoices				
106	T.P. Invoices				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
107	J.G. Invoices				
108	M.C. Invoices				
109	J.W. Invoices				
110	Email from Clint Carr to Megan Hanson 8.16.17 and Attachment				
111	Email from Megan Hanson to Clint Carr 8.17.17				
112	Email from Adam Long to Clint Carr and Dustin Curry 1.14.17 and Attachment				
113	Email from Clint Carr to Misty Anderson (TSBP) 1.20.16 and Six Attachments				
114	Email from Jeffery Pitts to Clint Carr 3.28.17				
115	Email from Clint Carr to Sajan Abraham 1.31.17 and Two Attachments				
116	Email from Jeffery Pitts to Clint Carr 1.31.17				
117	Email from Dustin Curry to Courtney Hall with Clint Carr cc'd 3.4.16				
118	Email from Dustin Curry to Clint Carr 5.31.16				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
119	Email from Percy Reynolds to Clint Carr 8.25.16				
120	Email from Clint Carr to Sajan Abraham 3.3.17 and One Attachment				
121	Heights of Tomball Contract with Accompanying Metadata (5.3.2016)				
122-130	<i>Intentionally Left Blank</i>				
131	CC Pharmacy Controlled Substance Dispensing Log (Pioneer RX)				
132-199	<i>Intentionally Left Blank</i>				
<b>Traffic Stop Evidence</b>					
301	Photographs of Items Seized from Darius Tyler 7.26.17				
302	Invoice and Receipt for "Derek Wilson" 7.26.17				
303	Photographs of Items Seized from Darius Tyler 8.2.17				
304	Invoice and Receipt for "Derek Wilson" 8.2.17				
305	Photographs of Items Seized from Lisa Jones 8.15.17				
306	Invoice and Receipt for "Rita Miller" 8.15.17				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
307-400	<i>Intentionally Left Blank</i>				
<b>Evidence from Austin and Round Rock</b>					
401	Photos of Items Seized from Jeremy Newberry 8.15.2017				
402	Photos from Search Warrant at CC Pharmacy 3 (11.15.2017)				
403	DEA 222 Forms Seized from CC Pharmacy 3 (11.15.2017)				
404	Photos from Search Warrant at CC Pharmacy 2				
405	Photo of CC Pharmacy 2				
406	Photo of CC Pharmacy 3				
407-500	<i>Intentionally Left Blank</i>				
<b>Confidential Source (CS) Evidence</b>					
501	Photos of Text Messages between Lisa Jones and Adam Long				
502	Photos of Text Messages between Lisa Jones and Frasiel Hughey				
503	Texts Messages between Lisa Jones and Adam Long from Jones's Phone				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
504	Texts Messages between Lisa Jones and Frasiel Hughey from Jones' Phone				
505	Photograph of Items Recovered from Lisa Jones 8.17.2017				
506	Invoice and Receipt for "Rita Miller" dated 8.16.2017				
507	Video from Lisa Jones Buy 8.17.2017				
508-510	<i>Intentionally Left Blank</i>				
511	Prescription Transactions National Directory List Made by Jose Sanchez				
512	Recorded Call from July 18, 2017 Between Jose Sanchez, Hassan Barnes, Clint Carr, and Dustin Curry				
513	Recorded Call from August 11, 2017 Between Jose Sanchez and Hassan Barnes				
514	Closing Inventory of CC Pharmacy 2 by Jose Sanchez				
515-600	<i>Intentionally Left Blank</i>				
<b>Business Records and Public Records</b>					
601	Signature Card for CC Pharmacy JPMC Checking Account ending in *2082				
602	Signature Card for CC Pharmacy JPMC Savings Account ending in *9112				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
603	Signature Card for CC Pharmacy 2 JPMC Checking Account ending in *8826				
604	Signature Card for Clint Carr JPMC Checking Account ending in *2862				
605	Signature Card for CC Pharmacy Wells Fargo Checking Accounts ending in *8239 and *8254				
606	Signature Card for CC Pharmacy Wells Fargo Checking Account ending in *8254				
607	Signature Card for Wells Fargo Checking Account ending in *1067 (Dustin Curry and A. Curry)				
608	Signature Card for Wells Fargo Savings Account ending in *0957 (Dustin Curry and A. Curry)				
609	Signature Card for Wells Fargo Checking Account ending in *2196 and Savings Account ending in *4350 (Clint Carr and Ch. Carr)				
610	Signature Card for CC Pharmacy BOA Checking Account ending in *1885				
611	Signature Card for CC Pharmacy 2 BOA Checking Account ending in *1898				
612	Signature Card for CC Pharmacy 3 BOA Checking Account ending in *7182				
613	Signature Card for CC Pharmacy 3 BOA Savings Account ending in *7218				
614	Signature Card for Wells Fargo Checking Account ending in *5290 (Clint Carr and Ca. Carr, a Minor)				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
615- 620	<i>Intentionally Left Blank</i>				
621	\$20,000 Check #11 to Russell & Smith Ford 2/24/17 (CC Pharmacy 2 JPMC *8826)				
622	\$20,000 Check #1002 to Sterling McCall Ford 3/16/17 (CC Pharmacy BOA *1885)				
623	Examples of Deposit Slips from CC Pharmacy LLC x2082 (Oct. 2016)				
624	Examples of Deposit Slips from CC Pharmacy 2 LLC x8826				
625	Examples of Deposits Slips CC Pharmacy WF x8239				
626	Examples of Deposits Slips CC Pharmacy BOA x1885				
627	Deposit Slips from CC Pharmacy 3 BOA Account *7182				
628- 629	<i>Intentionally Left Blank</i>				
630	Driver License Photo of Lisa Jones				
631	Driver License Photo of Darius Tyler				
632	Driver License Photo of Debbie Ware				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
633	Driver License Photo of Tynesha Page				
634	Driver License Photo of Mike Caldwell				
635	Driver License Photo of Dustin Curry				
636	Driver License Photo of Clint Carr				
637	Driver License Photo of Hassan Barnes				
638	Driver License Photo of Paul Okotie				
639	Driver License Photo of Adam Long				
640	Driver License Photo of Damon Hickerson				
641- 650	<i>Intentionally Left Blank</i>				
651	Validated ARCOS data for CC Pharmacy from May 1, 2016 through May 31, 2018				
652	Validated ARCOS data for CC Pharmacy 2 from May 1, 2016 through May 31, 2018				
653	Validated ARCOS data for CC Pharmacy 3 from May 1, 2016 through May 31, 2018				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
654- 660	<i>Intentionally Left Blank</i>				
661	Texas State Board of Pharmacy Inspection and Application for CC Pharmacy				
662	StreetRx.com Printout from August 2016 via the Internet Archive				
663	CC Pharmacy PMP Report				
664- 700	<i>Intentionally Left Blank</i>				
<b>Communication from Dustin Curry's Phone</b>					
701	Clint Carr's Contact Info				
702	Pages 26-30 from Messages Between Dustin Curry & Clint Carr Dated 10.10.2014				
703	Pages 70 from Messages Between Dustin Curry & Clint Carr Dated 05.23.2015				
704	Pages 764-65 from Messages Between Dustin Curry & Clint Carr Various Dates				
705	Pages 771-73 from Messages Between Dustin Curry & Clint Carr Various Dates				
706	Pages 802-03 from Messages Between Dustin Curry & Clint Carr Dated 11.03.2015				
707	Pages 890-97 from Messages Between Dustin Curry & Clint Carr Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
708	Pages 1141-42 from Messages Between Dustin Curry & Clint Carr Various Dates				
709	Pages 1172 from Messages Between Dustin Curry & Clint Carr Dated 1.21.2016 & 12.1.2016				
710	Pages 1280 from Messages Between Dustin Curry & Clint Carr Dated 2.21.2016				
711	Pages 1399 from Messages Between Dustin Curry & Clint Carr Dated 04.07.2016				
712	Pages 1426 from Messages Between Dustin Curry & Clint Carr Dated 04.15.2016				
713	Pages 1438 from Messages Between Dustin Curry & Clint Carr Dated 04.22.2016				
714	Pages 1471-79 from Messages Between Dustin Curry & Clint Carr Various Dates				
715	Pages 1494 from Messages Between Dustin Curry & Clint Carr Dated 05.10.2016				
716	Pages 1496 from Messages Between Dustin Curry & Clint Carr Dated 05.01.2016				
717	Pages 1502-19 from Messages Between Dustin Curry & Clint Carr Various Dates				
718	Pages 1531-35 from Messages Between Dustin Curry & Clint Carr Various Dates				
719	Pages 1538-43 from Messages Between Dustin Curry & Clint Carr Dated 05.23.2016				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
720	Pages 1545-47 from Messages Between Dustin Curry & Clint Carr Various Dates				
721	Pages 1559-62 from Messages Between Dustin Curry & Clint Carr Various Dates				
722	Pages 1576-79 from Messages Between Dustin Curry & Clint Carr Dated 06.01.2016				
723	Pages 1586 from Messages Between Dustin Curry & Clint Carr Dated 06.03.2016				
724	Pages 1593-95 from Messages Between Dustin Curry & Clint Carr 06.04.2016				
725	Pages 1653-59 from Messages Between Dustin Curry & Clint Carr Dated 06.15.0216				
726	Pages 1668-69 from Messages Between Dustin Curry & Clint Carr Dated 06.18.2016				
727	Pages 1742-44 from Messages Between Dustin Curry & Clint Carr Dated 07.05.2016				
728	Pages 1770 from Messages Between Dustin Curry & Clint Carr Dated 07.12.2016				
729	Pages 1847-48 from Messages Between Dustin Curry & Clint Carr Various Dates				
730	Pages 1858-60 from Messages Between Dustin Curry & Clint Carr Dated 08.05.2016				
731	Pages 1884-91 from Messages Between Dustin Curry & Clint Carr Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
732	Pages 1923-25 from Messages Between Dustin Curry & Clint Carr Various Dates				
733	Pages 1929-30 from Messages Between Dustin Curry & Clint Carr Dated 08.25.2016				
734	Pages 1953 from Messages Between Dustin Curry & Clint Carr Dated 09.02.2016				
735	Pages 2030-31 from Messages Between Dustin Curry & Clint Carr Dated 09.20.2016				
736	Pages 2056-57 from Messages Between Dustin Curry & Clint Carr Various Dates				
737	Pages 2087 from Messages Between Dustin Curry & Clint Carr Dated 10.05.2016				
738	Pages 2093-94 from Messages Between Dustin Curry & Clint Carr Various Dates				
739	Pages 2101 from Messages Between Dustin Curry & Clint Carr Various Dates				
740	Pages 2101-04 from Messages Between Dustin Curry & Clint Carr Various Dates				
741	Pages 2107-11 from Messages Between Dustin Curry & Clint Carr Dated 10.11.2016				
742	Pages 2117 from Messages Between Dustin Curry & Clint Carr Dated 10.13.2016				
743	Pages 2124 from Messages Between Dustin Curry & Clint Carr Various Dates.				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
744	Pages 2135 from Messages Between Dustin Curry & Clint Carr Dated 10.20.2016				
745	Pages 2181-82 from Messages Between Dustin Curry & Clint Carr Various Dates				
746	Pages 2196 from Messages Between Dustin Curry & Clint Carr Various Dates				
747	Pages 2237 from Messages Between Dustin Curry & Clint Carr Dated 11.17.2016				
748	Pages 2275 from Messages Between Dustin Curry & Clint Carr Various Dates				
749	Pages 2280-82 from Messages Between Dustin Curry & Clint Carr Various Dates				
750	Pages 2290 from Messages Between Dustin Curry & Clint Carr Various Dates				
751	Pages 2296 from Messages Between Dustin Curry & Clint Carr Various Dates				
752	Pages 2303-06 from Messages Between Dustin Curry & Clint Carr Various Dates				
753	Pages 2313-14 from Messages Between Dustin Curry & Clint Carr Various Dates				
754	Pages 2331 from Messages Between Dustin Curry & Clint Carr Dated 12.28.2016				
755	Pages 2353-56 from Messages Between Dustin Curry & Clint Carr Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
756	Pages 2411-12 from Messages Between Dustin Curry & Clint Carr Various Dates				
757	Pages 2422 from Messages Between Dustin Curry & Clint Carr Dated 01.25.2017				
758	Pages 2515-18 from Messages Between Dustin Curry & Clint Carr Dated 02.22.2017				
759	Pages 2524-25 from Messages Between Dustin Curry & Clint Carr Various Dates				
760	Pages 2541-42 from Messages Between Dustin Curry & Clint Carr Various Dates				
761	Pages 2543 from Messages Between Dustin Curry & Clint Carr Various Dates				
762	Pages 2546-47 from Messages Between Dustin Curry & Clint Carr Various Dates				
763	Pages 2563 from Messages Between Dustin Curry & Clint Carr Dated 03.09.2017				
764	Pages 2613 from Messages Between Dustin Curry & Clint Carr Various Dates				
765	Pages 2626-27 from Messages Between Dustin Curry & Clint Carr Dated 03.22.2017				
766	Pages 2629-33 from Messages Between Dustin Curry & Clint Carr Various Dates				
767	Pages 2639 from Messages Between Dustin Curry & Clint Carr Various Dates				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
768	Pages 2683 from Messages Between Dustin Curry & Clint Carr Dated 04.18.2017				
769	Pages 2767-68 from Messages Between Dustin Curry & Clint Carr Dated 06.05.2017				
770	Pages 2774-76 from Messages Between Dustin Curry & Clint Carr Dated 06.17.2017				
771	Pages 2778 from Messages Between Dustin Curry & Clint Carr Dated 06.08.2017				
772	Pages 2828 from Messages Between Dustin Curry & Clint Carr Dated 07.06.2017				
773	Pages 2847 from Messages Between Dustin Curry & Clint Carr Dated 07.17.2021				
774	Pages 2854-55 from Messages Between Dustin Curry & Clint Carr Dated 07.20.2017				
775	Pages 2887-88 from Messages Between Dustin Curry & Clint Carr Various Dates				
776	Pages 2901-03 from Messages Between Dustin Curry & Clint Carr Various Dates				
777	Pages 2920-21 from Messages Between Dustin Curry & Clint Carr Various Date				
778	Pages 2955 from Messages Between Dustin Curry & Clint Carr Dated 09.08.2017				
779	Pages 3005 from Messages Between Dustin Curry & Clint Carr Dated 10.14.2017				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
780	Pages 3032 from Messages Between Dustin Curry & Clint Carr Various Dates				
781	Pages 3049-50 from Messages Between Dustin Curry & Clint Carr Various Dates				
782-784	<i>Intentionally Left Blank</i>				
785	Hassan Barnes's Contact Info				
786	Pages 8-13 from Messages - Hassan Barnes Various Dates				
787	Pages 21-25 from Messages - Hassan Barnes-3 Various Dates				
788	Pages 28-29 from Messages - Hassan Barnes-4 Various Dates				
789	Pages 42 from Messages - Hassan Barnes-5 Various Dates				
790	Pages 45-46 from Messages - Hassan Barnes-6 Various Dates				
791	Contact Info for "R.M. Old"				
792	Text Messages between Dustin Curry and "R.M. Old"				
793	Contact info for "R.M. New"				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
794	Text Messages between Dustin Curry and R.M. New				
795- 796	<i>Intentionally Left Blank</i>				
797	Text Messages between Dustin Curry, Hassan Barnes, and Clint Carr on October 17 and 27, 2017				
798- 800	<i>Intentionally Left Blank</i>				
<b>Evidence from Frasiel Hughey's House</b>					
801	Photos of Items Found at Frasiel Hughey's House				
802	Search Warrant Entry Video of Frasiel Hughey's House				
803	Frasiel Hughey's Recorded Statement				
804	Transcript of Frasiel Hughey's Statement				
805	Dr. Linh Nguyen Prescriptions				
806	Dr. Hui Kang Prescriptions				
807	Dr. Marcos Ikeda Prescriptions				
808	Paper Fentanyl Prescription				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
809	Dr. Patricia Salvato Prescription				
810	Blank Prescription Paper				
811	Photo found on Frasiel Hughey's Computer of Prescriptions				
812	Identifications				
813	Drug Ledger				
814-900	<i>Intentionally Left Blank</i>				
<b>Summary Exhibits</b>					
901	Summary Exhibit of Controlled Substances Dispensed				
902	Summary Exhibit of Hydrocodone Dispensing by Strength				
903	Summary Exhibit of Oxycodone Dispensing by Strength				
904	Summary Exhibit of Alprazolam Dispensing by Strength				
905	Summary Exhibit of Carisoprodol Dispensing by Strength				
906	Top Prescribers of Schedule II Drugs Dispensed at CC Pharmacy				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
907	Summary Exhibit of Drugs Dispensed Under Dr. Buckwold's Name				
908	Summary Exhibit of Drugs Dispensed Under Dr. Wadiwala's Name				
909	Summary Exhibit of Drugs Dispensed Under Dr. Oscar Williams's Name				
910	Summary Exhibit of Drugs Dispensed Using Names of people found at Hughey's House				
911	Summary Exhibit of Drugs Dispensed on January 11, 2017 Using Names on IDs Found at Hughey's House				
912	Summary Exhibit of Drugs Dispensed Under Dr. Ikeda's Name				
913	Summary Exhibit of Drugs Dispensed Under Dr. Linh Nguyen's Name				
914-920	<i>Intentionally Left Blank</i>				
921	Subpoenaed Accounts				
922	CC Pharmacy Accounts				
923	CC Pharmacy 2 Accounts				
924	CC Pharmacy 3 Accounts				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
925	Funding of CC Pharmacy JPMC *2082				
926	Funding of CC Pharmacy WF *8239				
927	Funding of CC Pharmacy BOA *1885				
928	Funding of CC Pharmacy 2 JPMC *8826				
929	Funding of CC Pharmacy 2 BOA *1898				
930	Funding of CC Pharmacy 3 BOA *7182				
931	Summary of Cash Deposits				
932	Graph of Cash Deposits by Month				
933	Cash Deposit by Range (\$1,000)				
934	Graph of Cash Deposits by Range				
935	Cash Deposits 12/6/16 – 12/7/16				
936	Cash Deposits 12/19/16 – 12/23/16				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
937	Cash Deposits 1/19/17 – 1/20/17				
938	Cash Deposits 2/3/17 – 2/6/17				
939	Deposits in CC Pharmacy 2 JPMC *8826 Before Purchase from Russel & Smith Ford (2/24/17)				
940	Deposits in CC Pharmacy BOA *1885 Before Purchase from Sterling McCall Ford (3/17/17)				
941	Purchases from Pharmaceutical Wholesalers				
942	Carr Sources of Income				
943	Curry Sources of Income				
944	Deposit Groups Greater than \$10,000				
945	Combined Accounts				
946-950	<i>Intentionally Left Blank</i>				
951	ARCOS Purchases by CC Pharmacy, CC Pharmacy 2, and CC Pharmacy 3				
952	ARCOS Purchases by CC Pharmacy				

NO.	DESCRIPTION	OFFER	OBJ	Date	
				ADMIT	N/ADM
953	ARCOS Purchases by CC Pharmacy 2				
954	ARCOS Purchases by CC Pharmacy 3				
955- 960	<i>Intentionally Left Blank</i>				
961	Summary of Invoices (GEXs 101-109)				
962	Summary of Rita Miller Invoices GEX 101				
963	Summary of Derek Wilson Invoices GEX 102				

All exhibits listed have been provided to defense counsel. The United States reserves the right to amend this list, including based on proceedings and rulings in this case.

Respectfully submitted,

JENNIFER B. LOWERY  
UNITED STATES ATTORNEY

By: /s/ Devon Helfmeyer  
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**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing pleading was served on January 10, 2022 on Defendant's counsel of record via ECF.

*/s/ Devon Helfmeyer* \_\_\_\_\_

Devon Helfmeyer  
Trial Attorney